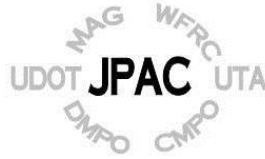


Joint Policy Advisory Committee

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

**Cedar Hills Golf Club, Vista Room
10640 North Clubhouse Drive
Cedar Hills, UT 84062**

**Thursday, May 5, 2016
11:30 am – 1pm**

Members & Alternates Attending:

Carlos Braceras
Shane Marshall
Nathan Lee
Todd Beutler
Jeff Gilbert
Gary Gygi
Bill Applegarth
Christopher Pengra
Andrew Jackson
Myron Lee
Carmen Freeman
Kenneth Sizemore
Jerry Benson
Steve Meyer
Matt Sibul
Brett Millburn
Jeff Acerson
Ted Knowlton

Executive Director -UDOT
Deputy Director -UDOT
Director, Program Development -UDOT
CMPO – Cache Valley Transit District
Planner – Cache MPO
Mayor – Cedar Hills
Mayor – Riverton City
Mayor, Eagle Mountain
Executive Director – MAG
Director, Dixie MPO
Mayor – Herriman
Councilman – Santa Clara City – Dixie MPO
Interim CEO, UTA
Chief Development Officer – UTA
Chief Planning Officer – UTA
Commissioner – Davis County
Mayor – Lindon City
Deputy Director - WFRC

Others Attending:

Shawn Seager
Ken Anson
Carlton Christensen
Nichol Bourdeaux
Bob McKinley
Christopher Chesnut
G.J. LaBonty
Hugh Johnson
Jeff Harris
Linda Hull

MPO Director – MAG – Utah Co
Service Planner – UTA
Regional Development Director, SLCo
Government Relations Manager - UTA
Co-Vice Chair, UTA
Service Planning – UTA
Manager, Program Development – UTA
R.G. Manager, UTA
Planning Director – UDOT
Director, Policy & Legislative Services, UDOT

For Questions or Logistics Please call Eileen McCown (UDOT) at 801-965-4030

Steve Call
Roger Barrus
Muriel Xochimitl
Val John Halford
Brigitte Mandel
Eileen McCown

Program Delivery Leader – FHWA
Envision, Farmland Reserve, Inc.
Communications Director – WFRC
Transportation Planner, WFRC
Acting Division Administrator – FHWA
Executive Assistant – UDOT

Welcome and Introductions

Shane Marshall conducted and opened this meeting at 11:45 am by welcoming attendees.

Approve March 3, 2015 Meeting Minutes

Motion was made by Mayor Freeman, Herriman and seconded by Mayor Pengra, Eagle Mountain to approve the March 3, 2015 Meeting Minutes. Minutes were unanimously approved.

2016 Legislative Wrap-Up – Shane Marshall

- SB 80 – its implications for the Unified Plan
Linda Hull provided a brief wrap-up of SB 80 – Reduced the number of earmarks for Transportation funding by four earmarks. The currently funded program will not be impacted by the reduction. The funding was moved both to fund future water infrastructure needs and back into the general fund.

Impacts to Unified Plan –

Muriel Xochimitl provided brief summary of how SB 80 impacts the Unified Plan. It balances the State priorities (2015-2040); did not reduce funding going to currently funded local projects. SB80 increases what is needed by \$ 700M dollars (over 25 year period).

- HB 318 – Point of the Mountain Development Commission – status update
Muriel Xochimitl provided a brief wrap-up of HB318. It created a 15 member commission to look at transportation and land use around the Point area. The Commission will develop an economic development analysis study which will provide for a broader stakeholder engagement. The Point of the Mountain Development Commission will be studying transportation and land use in the area.

UTA Service Standards and Performance Based Service Planning – Jerry Benson and Matthew Sibul

- Matt introduced, Nichol Bourdeaux. Nichol is the new Government Relations Manager at UTA.
- Matt and Jerry discussed the Transit Bill of Rights. UTA is taking a more forward based approached engaging with its partners. Matt discussed various topics shown in the brochure he handed out to the group. Discussion was held on, “Who the Bill of Rights are for.” Matt stated the Transit Bill of Rights is for the riders and the community at large. UTA and MPOs will work together to set and manage expectations. UTA will focus on Performance Based Service Planning working with MPOs and cities/towns on service improvement plans.

Repurposing Earmarks – Jeff Harris, UDOT

- Jeff Harris provided presentation regarding the repurposing of earmarks; Consolidated Appropriations Act. Information on the Act can be found on UDOT’s website and at the link

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which was emailed to the JPAC members and other attendees. Jeff will reach out and begin scheduling meetings with UDOT partners to develop a coordinated approach to spending these funds.

STIP Workshop – Nathan Lee, UDOT

- Nathan provided a brief summary regarding the STIP Workshop. Information regarding the STIP Workshop can be found on UDOT's webpage by clicking on the Transportation Commission link under the Public drop down menu.

Other Business:

Next Meeting: June 2, 2016 – Jeff Gilbert with Cache Metropolitan Planning Organization has volunteered to host the June meeting. The meeting will be held at the American West Heritage Center, 4025 South US-89, Wellsville, UT 84339 at 11:30 a.m. to 1:00 p.m.